



City of Port Orchard Council Meeting Agenda
October 27, 2020
6:30 p.m.

Mayor:

Rob Putaansuu
Administrative Official

Councilmembers:

Bek Ashby
Finance Committee
Economic Development & Tourism Committee
Transportation Committee, **Chair**
KRCC/KRCC PlanPol-alt /KRCC TransPol
PSRC-alt/PSRC TransPOL-Alt/PRTPO

Shawn Cucciardi
Finance Committee
E/D & Tourism Committee, **Chair**
Kitsap Economic Development Alliance

Fred Chang
Economic Development & Tourism Committee
Land Use Committee

Jay Rosapepe (Mayor Pro-Tempore)
Utilities/Sewer Advisory Committee
Land Use Committee
Transportation Committee
Lodging Tax Advisory Committee, **Chair**
KRCC-alt

John Clauson
Finance Committee, **Chair**
Utilities/Sewer Advisory Committee
Kitsap Public Health District-alt

Cindy Lucarelli
Festival of Chimes & Lights Committee, **Chair**
Utilities/Sewer Advisory Committee, **Chair**
Kitsap Economic Development Alliance

Scott Diener
Land Use Committee, **Chair**
Transportation Committee

Department Directors:

Nicholas Bond, AICP
Development Director

Mark Dorsey, P.E.
Director of Public Works/City Engineer

Tim Drury
Municipal Court Judge

Noah Crocker, M.B.A.
Finance Director

Matt Brown
Police Chief

Brandy Rinearson, MMC, CPRO
City Clerk

Meeting Location:

Council Chambers, 3rd Floor
216 Prospect Street
Port Orchard, WA 98366

Contact us:

(360) 876-4407
cityhall@cityofportorchard.us

Pursuant to the Governor's "Stay Home - Stay Safe" Order, the City will take actions on necessary and routine business items.

The City is prohibited from conducting meetings unless the meeting is NOT conducted in-person and instead provides options for the public to attend through telephone, internet or other means of remote access, and also provides the ability for persons attending the meeting (not in-person) to hear each other at the same time. Therefore;

Remote access only

Link: <https://us02web.zoom.us/j/84226262748>

Zoom Meeting ID: 842 2626 2748

Zoom Call-In: 1 253 215 8782

1. CALL TO ORDER

A. Pledge of Allegiance

2. APPROVAL OF AGENDA

3. CITIZENS COMMENTS

*(Please limit your comments to **3 minutes** for items listed on the Agenda and that are not for a Public Hearing. When recognized by the Mayor, please state your name for the official record)*

4. CONSENT AGENDA

(Approval of Consent Agenda passes all routine items listed below, which have been distributed to each Councilmember for reading and study. Consent Agenda items are not considered separately unless a Councilmember so requests. In the event of such a request, the item is returned to Business Items.)

A. Approval of Vouchers and Electronic Payments

B. Approval of Payroll and Direct Deposits

5. PRESENTATION

A. South Kitsap Community Event Center-Site Section Criteria (Rice Fergus Miller)

6. PUBLIC HEARING

A. Property Tax Levy and Revenue Sources Current Expense Budget 2021-2022 and Satisfying the Requirements of RCW 84.55.120 (Crocker) **Page 3**

7. BUSINESS ITEMS

A. Adoption of an Ordinance Setting the Amount of Property Tax to be Levied for the Year 2021 Pursuant to RCW 84.55.120 (Crocker) **Page 19**

B. Adoption of a Substantial Need Ordinance for Property Taxes to be Levied for the Year 2021 Pursuant to RCW 84.55.0101 (Crocker) **Page 23**

- C. Adoption of an Ordinance Approving the 2020 Port Orchard Municipal Code Title 20 *Unified Development Code "Housekeeping" Amendments* (Bond) **Page 27**
- D. Approval of an Interlocal Agreement with the South Kitsap School District for the School Resource Officer Program (M. Brown) **Page 68**
- E. Approval of a Memorandum of Understanding with the Police Guild Representing Patrol Regarding Starting Pay of Lateral Police Officer Applicants (Lund) **Page 75**
- F. Approval of the October 13, 2020, Council Meeting Minutes **Page 76**

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Reservoir Cleaning Video (Dorsey)

9. REPORTS OF COUNCIL COMMITTEES

10. REPORT OF MAYOR

11. REPORT OF DEPARTMENT HEADS

12. CITIZEN COMMENTS

(Please limit your comments to 3 minutes for any items not up for Public Hearing. When recognized by the Mayor, please state your name for the official record)

13. EXECUTIVE SESSION: Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

14. ADJOURNMENT

COMMITTEE MEETINGS

	Date & Time	Location
Finance	TBD	Remote Access
Economic Development and Tourism	October 26, 2020; 8:00am	Remote Access
Utilities	November 17, 2020; 5:00pm - 3 rd Tuesday of each month	Remote Access
Sewer Advisory	November 18, 2020; 6:30pm	Remote Access
Land Use	November 4, 2020; 4:30pm	Remote Access
Transportation	October 27, 2020; 5:00pm; 4 th Tuesday of each month	Remote Access
Lodging Tax Advisory	October, 2020	Remote Access
Festival of Chimes & Lights	November 2, 2020; 3:30pm	Remote Access
Director/Council Budget Meeting	October 28, 2020; 8:30am	Remote Access
Outside Agency Committees	Varies	Varies

CITY COUNCIL GOOD OF THE ORDER

Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned.
 The Council may consider other ordinances and matters not listed on the Agenda, unless specific notification period is required.
 Meeting materials are available on the City’s website at: www.cityofportorchard.us or by contacting the City Clerk’s office at (360) 876-4407.
 The City of Port Orchard does not discriminate on the basis of disability. Contact the City Clerk’s office should you need special accommodations.